

# **PARK BOARD MEETING MINUTES**

**July 03, 2018**

**10:30 am**

Chairman Binek called the meeting of the Stark County Park Board to order. Arnie Binek, Matt Krebs, Jay Elkin, Pete Kuntz, Russ Hoff, Dean Franchuk, and Jim Hope were present. Ken Zander was absent.

## **MINUTES OF THE PREVIOUS MEETING**

Arnie Binek moved to approve the minutes from the June 5, 2018 meeting. Minutes were reviewed and changes recommended prior to approval. Motion tabled to next meeting.

## **DEAN MEYER HAY LAND**

Discussion was not held due to an immediate recommendation of Jim Hope to not discuss and turn the matter over to the State's Attorney's office due to legal extent.

## **FAIRGROUNDS WATER ISSUES**

Discussion was held in regards to the water issues that occurs behind the grandstands. Lisa Heiser made comment about it being a safety issue with water eroding the footings of the grandstands. Pete Kuntz made a motion for Al Heiser to get the issue fixed, Russ Hoff seconded. Roll call vote. All voted "Aye" and the motion carried.

Jay Elkin moved to adjourn. Russ Hoff seconded, adjourned.